## NOTICE

Attached please find

Agenda covering the special meeting of the Board of Directors of the California Housing Finance Agency

THE MEETING WILL TAKE PLACE ON Monday, October 20, 2008
3:00 p.m.

AT THE:
Hyatt Regency Sacramento
1209 "L" Street
Sacramento, California
(916) 443-1234

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

For further information, prior to the meeting, please contact:
 JoJo Ojima
 California Housing Finance Agency
 P.O. Box 4034

 Sacramento, California 95812-4034
 (916) 322-3991

The California Housing Finance Agency (CalHFA) complies with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CalHFA no later than five calendar days before the meeting at (916) 322-3958.



## **BOARD OF DIRECTORS**

## California Housing Finance Agency Board of Directors Special Meeting

Agenda

Hyatt Regency Sacramento 1209 "L" Street Sacramento, California (916) 443-1234

October 20, 2008

3:00 p.m.

- 1. Roll Call.
- 2. Chairman's comments.
- 3. Report, discussion and possible action regarding the Agency's financing and program strategies and implementation, in light of financial marketplace disruptions.
- 4. Discussion, recommendation and possible action regarding Agency's borrowing authority.
- 5. Discussion, recommendation and possible action regarding modifications to Agency's authority to apply to CDLAC for tax-exempt volume cap.
- 6. Public testimony.
- 7. Adjournment.